

**Springdale Cemetery Management Authority
Agenda for Monday, December 16, 2024, Regular Meeting
4:00 pm**

Notice is hereby given that a regular Springdale Cemetery Management Authority Meeting will be held Monday, December 16, 2024, at 4:00 pm at the Springdale Cemetery Volunteer & Maintenance Building at 3014 N. Prospect Road, Peoria, Illinois.

- I. CALL TO ORDER AND WELCOME
Chair Pam Johnson
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
Regular Meeting – November 18, 2024
- V. PUBLIC COMMENT ON ACTION ITEMS ON AGENDA
- VI. GENERAL MANAGER’S REPORT FOR NOVEMBER 2024
- VII. TREASURER’S REPORT/QUESTIONS
 1. Treasurer’s Report
 - a. Review and action as needed related to November 2024 check register
 - b. Review and action as needed related to November 2024 financial statements
 2. Other Reports
- VIII. REPORTS OF STANDING COMMITTEE CHAIRS
 1. Springdale Historic Preservation Foundation
 2. Finance
 3. Nominating
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
 1. Discussion and action as needed to approve 2025 budget
 2. Review and approval of 2025 Authority meeting schedule
- XI. PUBLIC COMMENT
- XII. EXECUTIVE SESSION
- XIII. ADJOURNMENT

- *Next meeting – January 27, 2025*



Merry Christmas Everyone!